



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE
SYBIL BRAND COMMISSION FOR INSTITUTIONAL
INSPECTIONS**

**KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, ROOM 372
LOS ANGELES, CA 90012
<http://sbc.lacounty.gov>**

Wednesday, September 24, 2014

10:00 AM

AUDIO LINK FOR THE ENTIRE MEETING. (14-4416)

Attachments: [AUDIO](#)

Call to Order. (14-4276)

Chairperson Montañó called the meeting to order at 10:07 a.m.

Chairperson Montañó led in the Pledge of Allegiance, followed by a moment of silence.

I. ADMINISTRATIVE MATTER

Present: Chairperson Eleanor R. Montañó, Vice Chairperson Frank S. Bacio, Commissioner Barbara Bigby and Commissioner Donald S. Andrews

Excused: Commissioner Cheryl Grills Ph.D., Commissioner Anne S. Hill and Commissioner Susan Burton

- 1. Approval of the September 17, 2014 Business Meeting Minutes. (14-4277)**

Commenting on Item #6 of the September 17, 2014 minutes, Commissioner Andrews advised the Commission that he will not be able to attend the Commission for Women's November 3, 2014 meeting.

On motion of Commissioner Barbara Bigby, seconded by Commissioner Donald S. Andrews, unanimously carried, this item was approved.

Attachments: [SUPPORTING DOCUMENT](#)

II. REPORTS

2. Chairperson's Report on various items for September 24, 2014. (14-4278)

Chair Montaña shared the following articles with the Commissioners:

Los Angeles Times:

- **6 Sheriff's Staffers get Prison Time (September 24, 2014)**
- **Outspoken Force in Police Reform (September 24, 2014)**
- **For Juveniles in the Pen, Freedom in the Sentences (September 22, 2014)**
- **Sheriff's Department Tests Body Cameras (September 22, 2014)**
- **Perks Aim to Boost Electric Car Sales (September 22, 2014)**
- **Foster Agency Directors Charged with Embezzling (September 19, 2014)**
- **7th Deputy is Convicted in Jail Abuse Case (September 17, 2014)**

Daily Breeze:

- **6 Ex-Deputies going to Prison (September 24, 2014)**
- **Sheriff's Deputies test Body Cameras (September 23, 2014)**
- **Tanaka's Sheriff bid Struggling (September 21, 2014)**
- **Ex-Sheriff's Deputy is Convicted of Obstruction (September 17, 2014)**

3. Treasurer's Report for September 24, 2014. (14-4279)

Vice Chairperson Bacio reported that the bank statement balance of the Commission's Charitable Fund is \$260.15.

4. Staff Report on Correspondence Received, and Department Representative Reports for September 24, 2014. (14-4280)

Staff informed the Commission that the County Auditor-Controller's Office is conducting a Payroll Audit and has requested the Commissioners to sign the verification worksheet that was provided by the Finance Division.

Staff issued the Payroll Audit form to the Commissioners for their signature.

5. Review of Group Home Compliance Monitoring Audit Reports presented on September 24, 2014. (14-4281)

In Compliance:

Commissioner Bigby visited:

- **Children Are Our Future "Chatsworth House" - (Remmet Avenue, Chatsworth, CA.), on September 23, 2014 and noted that Bedroom #1 had graffiti, Bedroom #2 needs a new lamp shade and Bedroom #3 and the kitchen need smoke detectors and batteries.**
- **Children Are Our Future "Howard House" - (Mayall Street, Chatsworth, CA.), on September 19, 2014 and noted that three new dressers were delivered during the inspection, all flooring in the home was replaced, the car seats had new upholstery and all smoke detectors were working.**

6. Commissioners' Reports on Group Home and/or Detention Facilities Inspections from September 18, 2014 to September 23, 2014. (14-4282)

During the reporting period, the following Group Homes were reported as being in satisfactory condition:

Chairperson Montaña and Commissioner Andrews visited:

- **Optimist Boys Home and Ranch "Main Site" - (North Figueroa Street, Los Angeles, CA.), on September 23, 2014 and noted that the facility is excellent.**

Vice Chairperson Bacio visited:

- **West Covina Superior Court - (West Covina Parkway, West Covina, CA.), on September 23, 2014.**

Not Home:

Chairperson Montaña and Commissioner Andrews visited:

- **Olive Crest Treatment Centers Inc. - (Cornuta Avenue, Bellflower, CA.), on September 22, 2014.**

III. MISCELLANEOUS

Matters Not Posted

7. Matters not on the posted agenda, to be discussed and (if requested) referred to staff or placed on the agenda for action at a future meeting, or matters requiring immediate action because of an emergency situation or where the need to take action came to the attention of the Committee subsequent to the posting of the agenda. (14-4284)

There were no matters presented for a future agenda.

Public Comment

8. Opportunity for members of the public to address the Commission on items of interest that are within the jurisdiction of the Commission. (14-4286)

There were no members of the public present to address the Commission.

Adjournment

9. Adjournment for the meeting of September 24, 2014. (14-4287)

There being no further business, the September 24, 2014 meeting was adjourned in the memory of former San Jose Police Chief Joseph McNamara, at 11:20 a.m.